

1 Vanessa R. Waldref
2 United States Attorney
3 Eastern District of Washington
4 Todd M. Swensen
5 Assistant United States Attorney
6 402 E. Yakima Ave., Ste. 210
7 Yakima, WA 98901
8 Telephone: (509) 454-4425

FILED IN THE U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

NOV 14 2023

SEAN F. MCAVOY, CLERK
_____, DEPUTY
YAKIMA, WASHINGTON

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

PAUL LAWRENCE SYLVESTER,

Defendant.

Case No.: 1:22-CR-02007-MKD

PLEA AGREEMENT

Plaintiff United States of America, by and through Vanessa R. Waldref, United States Attorney the Eastern District of Washington, and Todd M. Swensen, Assistant United States Attorney for the Eastern District of Washington, and Defendant PAUL LAWRENCE SYLVESTER (“Defendant”), both individually and by and through Defendant’s counsel, Robert Flennaugh, agree to the following Plea Agreement:

1. Guilty Plea and Maximum Statutory Penalties:

Defendant agrees to enter a plea of guilty to the Indictment filed on January 11, 2022, which charges Defendant with Possession with Intent to Distribute a Mixture or Substance Containing a Detectable Amount of MDMA, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C), a Class C felony.

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1 Defendant understands that the following potential penalties apply:

2 a. A term of imprisonment of up to 20 years;

3 b. A term of supervised release of not less than 3 years and up to a
4 lifetime;

5 c. A fine of up to \$1,000,000;

6 d. Denial of certain federal benefits pursuant to 21 U.S.C. §§ 862
7 and 862a; and

8 e. A \$100 special penalty assessment.

9 2. Supervised Release:

10 Defendant understands that if Defendant violates any condition of
11 Defendant's supervised release, the Court may revoke Defendant's term of
12 supervised release, and require Defendant to serve in prison all or part of the term
13 of supervised release authorized by statute for the offense that resulted in such term
14 of supervised release without credit for time previously served on postrelease
15 supervision, up to the following terms:

16 a. Five (5) years in prison if the offense that resulted in the term of
17 Supervised Release is a class A felony,

18 b. Three (3) years in prison if the offense that resulted in the term
19 of Supervised Release is a class B felony, and/or

20 c. Two (2) years in prison if the offense that resulted in the term
21 of Supervised Release is a class C felony.

22 Accordingly, Defendant understands that if Defendant commits one or more
23 violations of supervised release, Defendant could serve a total term of
24 incarceration greater than the maximum sentence authorized by statute for
25 Defendant's offense or offenses of conviction.

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1 3. The Court is Not a Party to this Plea Agreement:

2 The Court is not a party to this Plea Agreement and may accept or reject it.

3 Defendant acknowledges that no promises of any type have been made to

4 Defendant with respect to the sentence the Court will impose in this matter.

5 Defendant understands the following:

- 6 a. Sentencing is a matter solely within the discretion of the Court;
- 7 b. The Court is under no obligation to accept any
- 8 recommendations made by the United States or Defendant;
- 9 c. The Court will obtain an independent report and sentencing
- 10 recommendation from the United States Probation Office;
- 11 d. The Court may exercise its discretion to impose any sentence it
- 12 deems appropriate, up to the statutory maximum penalties;
- 13 e. The Court is required to consider the applicable range set forth
- 14 in the United States Sentencing Guidelines, but may depart
- 15 upward or downward under certain circumstances; and
- 16 f. The Court may reject recommendations made by the United
- 17 States or Defendant, and that will not be a basis for Defendant
- 18 to withdraw from this Plea Agreement or Defendant's guilty
- 19 plea.

20 4. Potential Immigration Consequences of Guilty Plea:

21 If Defendant is not a citizen of the United States, Defendant understands the

22 following:

- 23 a. Pleading guilty in this case may have immigration
- 24 consequences;
- 25 b. A broad range of federal crimes may result in Defendant's
- 26 removal from the United States, including the offense to which
- 27 Defendant is pleading guilty;

- 1 c. Removal from the United States and other immigration
- 2 consequences are the subject of separate proceedings; and
- 3 d. No one, including Defendant's attorney or the Court, can
- 4 predict with absolute certainty the effect of a federal conviction
- 5 on Defendant's immigration status.

6 Defendant affirms that he is knowingly, intelligently, and voluntarily
7 pleading guilty as set forth in this Plea Agreement, regardless of any immigration
8 consequences that Defendant's guilty plea may entail.

9 5. Denial of Federal Benefits:

10 Defendant understands that by entering this plea of guilty, Defendant is no
11 longer eligible for assistance under any state program funded under part A of Title
12 IV of the Social Security Act (concerning Temporary Assistance for Needy
13 Families) or benefits under the food stamp program or any state program carried
14 out under the Food Stamp Act. 21 U.S.C. § 862a. Defendant also understands that
15 the Court may deny Defendant's eligibility for any grant, contract, loan,
16 professional license, or commercial license provided by an agency of the United
17 States or by appropriated funds of the United States. 21 U.S.C. § 862.

18 6. Waiver of Constitutional Rights:

19 Defendant understands that by entering this guilty plea, Defendant is
20 knowingly and voluntarily waiving certain constitutional rights, including the
21 following:

- 22 a. The right to a jury trial;
- 23 b. The right to see, hear and question the witnesses;
- 24 c. The right to remain silent at trial;
- 25 d. The right to testify at trial; and
- 26 e. The right to compel witnesses to testify.

1 While Defendant is waiving certain constitutional rights, Defendant
2 understands that Defendant retains the right to be assisted by an attorney through
3 the sentencing proceedings in this case and any direct appeal of Defendant's
4 conviction and sentence, and that an attorney will be appointed at no cost if
5 Defendant cannot afford to hire an attorney.

6 Defendant understands and agrees that any defense motions currently
7 pending before the Court are mooted by this Plea Agreement, and Defendant
8 expressly waives Defendant's right to bring any additional pretrial motions.

9 7. Elements of the Offense:

10 The United States and Defendant agree that in order to convict Defendant of
11 Possession with Intent to Distribute a Mixture and Substance Containing a
12 Detectable Amount of MDMA, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C), the
13 United States would have to prove the following beyond a reasonable doubt:

14 a. *First*, on or about March 16, 2021, within the Eastern District of
15 Washington, Defendant knowingly possessed MDMA; and
16 b. *Second*, Defendant possessed the MDMA with the intent to
17 distribute it to another person.

18 8. Factual Basis and Statement of Facts:

19 The United States and Defendant stipulate and agree to the following: the
20 facts set forth below are accurate; and the United States could prove these facts
21 beyond a reasonable doubt at trial; and these facts constitute an adequate factual
22 basis for Defendant's guilty plea.

23 The United States and Defendant agree that this statement of facts does not
24 preclude either party from presenting and arguing, for sentencing purposes,
25 additional facts that are relevant to the Sentencing Guidelines computation or
26 sentencing, unless otherwise prohibited in this Plea Agreement.

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1 On or about March 5, 2021, the United States Border Patrol (USPB)
2 intercepted an international package at the International Mail Facility in Torrance,
3 California, originating from Belgium destined for an individual by the name of
4 Nicholas Farrell in Yakima, Washington, at the United Parcel Serve (UPS) store at
5 420 South 72nd Avenue, Unit 180, #144. Border Patrol agents opened the package
6 and found approximately one (1) kilogram of 3,4-methylenedioxy-
7 methamphetamine¹ (hereafter “MDMA”) and approximately 100 grams of
8 ketamine² contained within a yellow plastic Lego container. MDMA is a Schedule
9 I drug under the Controlled Substances Act. Ketamine is a Schedule III drug under
10 the Controlled Substances Act. Both substances tested positive using a Gemini
11 Chemical Identification Analyzer.

12 Because the package was destined for Yakima, Washington, USPB
13 forwarded the package and the case to Department of Homeland Security
14 Investigations (HSI)-Yakima. Federal agents subsequently served a subpoena on
15 the UPS store manager to obtain the rental contract for UPS box #144, which
16 included a copy of a driver’s license for Nicholas Farrell.

17 On or about March 15, 2021, HSI-Yakima took possession of the package
18 and secured it in the HSI-Yakima evidence room. On March 16, 2021, HSI-
19 Yakima special agents delivered the package to package to the UPS store and
20 instructed UPS personnel to scan the package, which automatically triggered a
21 notification to Nicholas Farrell that the package was ready for pickup. Meanwhile,
22 HSI-Yakima, Yakima Police Department (YPD), and Drug Enforcement
23 Administration (DEA) personnel set up surveillance near the UPS store.
24

25 _____
26 ¹ Also commonly known as ecstasy, and molly or mandy, a potent empathogen-
27 entactogen with stimulant and minor psychedelic properties primarily used for
recreational purposes.

28 ² Ketamine is a dissociative anesthetic that has some hallucinogenic effects.

1 At approximately 5:00 p.m., law enforcement personnel observed a young,
2 Caucasian male, with blond hair and beard, wearing a black shirt, enter the store
3 and retrieve an item from the vicinity of box #144. About one minute later, the
4 Caucasian male exited the UPS store with a package similar in size and shape to
5 the package containing the MDMA and ketamine, and entered a black sports utility
6 vehicle. The black SUV subsequently left the area traveling north on 72 Avenue
7 toward Summitview Avenue. As law enforcement followed the black SUV, it was
8 confirmed that the subject package had been delivered to the Caucasian male.

9 The black SUV continued east on Summitview Avenue followed by law
10 enforcement. At Summitview Avenue and 36th Avenue, law enforcement engaged
11 their emergency lights and blocked the black SUV with three law enforcement
12 vehicles. The black SUV stopped for a moment, but then drove away south on
13 36th Avenue through a residential neighborhood. After evading law enforcement
14 for approximately two minutes, law enforcement observed an object thrown from
15 the black SUV. An HSI special agent stopped to retrieve the discarded object and
16 identified it as the subject package from the UPS store, and that it had been
17 opened. A clip on the Lego box had been unlatched, indicating that it too had been
18 opened.

19 Law enforcement subsequently lost sight of the black SUV. At
20 approximately 9:30 p.m. that evening, Yakima PD located the black SUV near
21 Avanta Dental at 2906 West Nob Hill Boulevard in Yakima, Washington. YPD
22 ran the black SUV's registration and retrieved the photograph of the registered
23 owner of the black SUV. HSI special agents confirmed that the registered owner
24 was the same individual who picked up the subject package from the UPS store
25 earlier that evening. Department of Motor Vehicle registration identified the
26 owner of the black SUV as Defendant.

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1 Law enforcement personnel subsequently reviewed video footage from the
2 UPS store showing Defendant enter the UPS store on March 16, 2021, open a
3 mailbox, and retrieve a slip of paper, which Defendant then handed to a UPS store
4 employee. The UPS employee can be seen handing Defendant the subject
5 package. Defendant then leaves the store.

6 Law enforcement personnel also retrieved video footage from Avanta
7 Dental, which shows Defendant park his black SUV in the Avanta Dental parking
8 lot. Defendant then exited the black SUV and climbed over a nearby fence,
9 abandoning the black SUV.

10 On March 18, 2021, the MDMA and ketamine were shipped to the CBP
11 drug-testing laboratory. The CBP laboratory tested the suspected MDMA and
12 ketamine and determined that the MDMA was 997 grams of a mixture or substance
13 containing a detectable amount of MDMA, and the weight of the ketamine was 90
14 grams.

15 Defendant stipulates and agrees that he knowingly possessed the MDMA
16 and had the intent to deliver the MDMA to another person.

17 9. The United States' Agreements:

18 The United States Attorney's Office for the Eastern District of Washington
19 agrees not to bring additional charges against Defendant based on information in
20 its possession at the time of this Plea Agreement that arise from conduct that is
21 either charged in the Indictment or identified in discovery produced in this case,
22 unless Defendant breaches this Plea Agreement before sentencing.

23 10. United States Sentencing Guidelines Calculations:

24 Defendant understands and acknowledges that the United States Sentencing
25 Guidelines ("U.S.S.G." or "Guidelines") apply and that the Court will determine
26 Defendant's advisory range at the time of sentencing, pursuant to the Guidelines.
27 The United States and Defendant agree to the following Guidelines calculations.
28

1 a. *Base Offense Level:*

2 The United States and Defendant agree to recommend a Base Offense Level
3 of 26, based on Defendant's relevant conduct and a converted drug weight of 498
4 kilograms of MDMA and ketamine. U.S.S.G. § 2D1.1(c)(7).

5 b. *Specific Offense Characteristics:*

6 The United States acknowledges that Defendant may qualify for a two (2)-
7 level reduction for "safety valve." *See U.S.S.G. §2D1.1(b)(18); United States v.*
8 *Lopez*, 998 F.3d 431 (9th Cir. 2021).

9 c. *Acceptance of Responsibility:*

10 The United States will recommend that Defendant receive a three (3)-level
11 downward adjustment for acceptance of responsibility, pursuant to U.S.S.G.
12 § 3E1.1(a), (b), if Defendant does the following:

- 13 i. Accepts this Plea Agreement;
- 14 ii. Enters a guilty plea at the first Court hearing that takes
15 place after the United States offers this Plea Agreement;
- 16 iii. Demonstrates recognition and affirmative acceptance of
17 Defendant's personal responsibility for Defendant's
18 criminal conduct;
- 19 iv. Provides complete and accurate information during the
20 sentencing process; and
- 21 v. Does not commit any obstructive conduct.

22 The United States and Defendant agree that at its option and on written
23 notice to Defendant, the United States may elect not to recommend a reduction for
24 acceptance of responsibility if, prior to the imposition of sentence, Defendant is
25 charged with, or convicted of, any criminal offense, or if Defendant tests positive
26 for any controlled substance.

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1 d. *No Other Agreements:*

2 The United States and Defendant have no other agreements regarding the
3 Guidelines or the application of any Guidelines enhancements, departures, or
4 variances. Defendant understands and acknowledges that the United States is free
5 to make any sentencing arguments it sees fit, including arguments arising from
6 Defendant's uncharged conduct, conduct set forth in charges that will be dismissed
7 pursuant to this Agreement, and Defendant's relevant conduct.

8 e. *Criminal History:*

9 The United States and Defendant have no agreement and make no
10 representations about Defendant's criminal history category, which will be
11 determined by the Court after the United States Probation Office prepares and
12 discloses a Presentence Investigation Report.

13 11. Incarceration:

14 The United States agrees to recommend a term of incarceration no higher
15 than 46 months.

16 Defendant may recommend any legal sentence.

17 12. Supervised Release:

18 The United States and Defendant each agree to recommend three (3) years
19 of supervised release. Defendant agrees that the Court's decision regarding the
20 conditions of Defendant's supervised release is final and non-appealable; that is,
21 even if Defendant is dissatisfied with the conditions of supervised release ordered
22 by the Court, that will not be a basis for Defendant to withdraw Defendant's guilty
23 plea, withdraw from this Plea Agreement, or appeal Defendant's conviction,
24 sentence, or any term of supervised release.

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1 The United States and Defendant agree to recommend that, in addition to the
2 standard conditions of supervised release imposed in all cases in this District, the
3 Court should also impose the following conditions:

4 a. The United States Probation Officer may conduct, upon
5 reasonable suspicion, and with or without notice, a search of
6 Defendant's person, residences, offices, vehicles, belongings,
7 and areas under Defendant's exclusive or joint control.
8 b. Defendant shall participate and complete such drug testing and
9 drug treatment programs as the Probation Officer directs.

10 13. Criminal Fine:

11 The United States and Defendant may make any recommendation
12 concerning the imposition of a criminal fine. Defendant acknowledges that the
13 Court's decision regarding a fine is final and non-appealable; that is, even if
14 Defendant is dissatisfied with a fine ordered by the Court, that will not be a basis
15 for Defendant to withdraw Defendant's guilty plea, withdraw from this Plea
16 Agreement, or appeal Defendant's conviction, sentence, or fine.

17 14. Mandatory Special Penalty Assessment:

18 Defendant agrees to pay the \$100 mandatory special penalty assessment to
19 the Clerk of Court for the Eastern District of Washington, pursuant to 18 U.S.C.
20 § 3013.

21 15. Payments While Incarcerated:

22 Defendant lacks the financial resources to pay the monetary obligations
23 imposed by the Court, Defendant agrees to earn money toward these obligations by
24 participating in the Bureau of Prisons' Inmate Financial Responsibility Program.

25 16. Additional Violations of Law Can Void Plea Agreement:

26 The United States and Defendant agree that the United States may, at its
27 option and upon written notice to the Defendant, withdraw from this Plea
28

1 Agreement or modify its sentencing recommendation if, prior to the imposition of
2 sentence, Defendant is charged with or convicted of any criminal offense or tests
3 positive for any controlled substance.

4 17. Waiver of Appeal Rights:

5 Defendant understands that Defendant has a limited right to appeal or
6 challenge Defendant's conviction and the sentence imposed by the Court.

7 Defendant expressly waives his right to appeal his conviction and/or
8 sentence if the Court sentences Defendant to no more than 46 months of
9 incarceration. If the Court sentences Defendant to more than 46 months of
10 incarceration, Defendant may only appeal the reasonableness of his sentence.

11 Defendant expressly waives Defendant's right to appeal any fine, term of
12 supervised release, or restitution order imposed by the Court.

13 Defendant expressly waives the right to file any post-conviction motion
14 attacking Defendant's conviction and sentence, including a motion pursuant to 28
15 U.S.C. § 2255, except one based on ineffective assistance of counsel arising from
16 information not now known by Defendant and which, in the exercise of due
17 diligence, Defendant could not know by the time the Court imposes sentence.

18 Nothing in this Plea Agreement shall preclude the United States from
19 opposing any post-conviction motion for a reduction of sentence or other attack
20 upon the conviction or sentence, including, but not limited to, writ of habeas
21 corpus proceedings brought pursuant to 28 U.S.C. § 2255.

22 18. Withdrawal or Vacatur of Defendant's Plea:

23 Should Defendant successfully move to withdraw from this Plea Agreement
24 or should Defendant's conviction be set aside, vacated, reversed, or dismissed
25 under any circumstance, then:

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- 1 a. This Plea Agreement shall become null and void;
- 2 b. The United States may prosecute Defendant on all available
- 3 charges;
- 4 c. The United States may reinstate any counts that have been
- 5 dismissed, have been superseded by the filing of another
- 6 charging instrument, or were not charged because of this Plea
- 7 Agreement; and
- 8 d. The United States may file any new charges that would
- 9 otherwise be barred by this Plea Agreement.

10 The decision to pursue any or all these options is solely in the discretion of
11 the United States Attorney's Office.

12 Defendant agrees to waive any objections, motions, and/or defenses
13 Defendant might have to the United States' decisions to seek, reinstate, or reinitiate
14 charges if a count of conviction is withdrawn, set aside, vacated, reversed, or
15 dismissed, including any claim that the United States has violated Double
16 Jeopardy.

17 Defendant agrees not to raise any objections based on the passage of time,
18 including but not limited to, alleged violations of any statutes of limitation or any
19 objections based on the Speedy Trial Act or the Speedy Trial Clause of the Sixth
20 Amendment.

21 19. Integration Clause:

22 The United States and Defendant acknowledge that this document
23 constitutes the entire Plea Agreement between the United States and Defendant,
24 and no other promises, agreements, or conditions exist between the United States
25 and Defendant concerning the resolution of the case.

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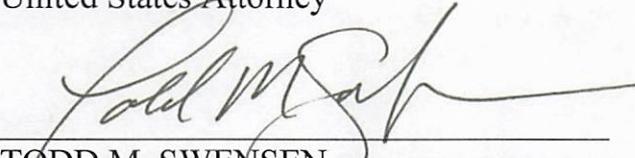
1 This Plea Agreement is binding only on the United States Attorney's Office
2 for the Eastern District of Washington, and cannot bind other federal, state, or local
3 authorities.

4 The United States and Defendant agree that this Agreement cannot be
5 modified except in a writing that is signed by the United States and Defendant.

6 Approvals and Signatures

7 Agreed and submitted on behalf of the United States Attorney's Office for
8 the Eastern District of Washington.

9
10 Vanessa R. Waldref
11 United States Attorney

12 
13 TODD M. SWENSEN
14 Assistant United States Attorney

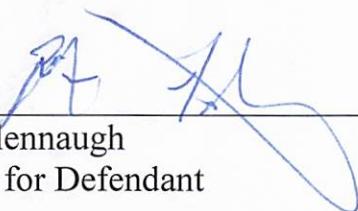
15 14 November 2023
16 Date

17 I have read this Plea Agreement and I have carefully reviewed and discussed
18 every part of this Plea Agreement with my attorney. I understand the terms of this
19 Plea Agreement. I enter into this Plea Agreement knowingly, intelligently, and
20 voluntarily. I have consulted with my attorney about my rights, I understand those
21 rights, and I am satisfied with the representation of my attorney in this case. No
22 other promises or inducements have been made to me, other than those contained
23 in this Plea Agreement. No one has threatened or forced me in any way to enter
24 into this Plea Agreement. I agree to plead guilty because I am guilty.

25 
26 PAUL LAWRENCE SYLVESTER
27 Defendant

28 11-14-23
29 Date

I have read the Plea Agreement and have discussed the contents of the agreement with my client. The Plea Agreement accurately and completely sets forth the entirety of the agreement between the parties. I concur in my client's decision to plead guilty as set forth in the Plea Agreement. There is no legal reason why the Court should not accept Defendant's guilty plea.


Robert Flennaugh
Attorney for Defendant


Date